Minutes: State Collaborative for System of Care **CHAIRPERSONS**: Joel Rosch and Pat Solomon

LOCATION: North Carolina Child Advocacy Institute

DATE: August 9, 2002 **START TIME:** 8:30 a .m.

END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI		Stephanie Nantz, GCC	
Austin Connors, CFSA-NC		JoAnn Lamm, DSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP	Х	Susan Coleman, WCH	
Beverly Hester, WCH	Х	John R. Hayes, F.United		Susan Robinson, DMH- CF	
Brad Trotter, DHOH- DMH		John Tote, MHA		Susan Whitten, DJJDP	Х
Carol Duncan-Clayton, CCP		Kirstin Frescoln, AOC	Х	Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP			
Carolyn Wiser, DMA		Lee Lewis, DMH-SA	Х		
Cheryl Waller, CSHS		Linda Gunn-Jones, DMH		OTHERS:	
Chuck Harris, DSS		Linda Swann, NAMI		Alicia Graham	
Connie Hawkins, ECAC		Lynda Richard, DMH-DD		Antonio Coors	
David Horowitz, TPC		Mark Ezzell, GCC		Barbara Thomas, DMH	
Diann Irwin, DPI	X	Mark O'Donnell, DMH/CF		Joy Gossett, DSS	
Don Herring, DMH-CFS	Х	Martin Pharr, DJJDP		Dr. Richard Visingardi	
Donn Hargrove, DJJDP		Michael Owens, NCCCP	X	Miriam Saxon AOC	
Elizabeth Brown, DMH		Michael Schweitzer, DJJDP		Karen Taylor-George DOC	
Jan Hood, AOC		Michelle Zechmann, GCC		Virginia Pirrella	Х
Jane Volland, GAL		Pat Solomon, F.United	Х		
Jennifer Mahan, MHANC	Х	Robin Huffman, NCPA			
Jennifer Sullivan, NASW		Sally Cameron, NCPA			
Judy Ritchie, MHA		Sandra Sink, DSS	Х		
Joan DeBruyn, DMH		Stephanie Alexander, DMH			

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
(1) Welcome &	Joel Rosch opened meeting. Everyone introduced	
Introductions	themselves.	
(2) Approval of	Minutes were approved with some minor corrections	
Minutes		
(3) Presentations	Don Herring summarized the CUACS report about	
CUACS (Don Herring)	Community Collaboratives. Overall the report found	
	that most collaboratives are functioning on some basic	
	level. Need for additional funding and extensive	
	training were two of the major findings. MHA has	
	developed a very thorough training plan which will go to	
	the Training Subcommittee. The report has been sent	
	to local community collaboratives and Don will get it to	
	the TA staff who will help local mental health agencies	
	develop their business plans. Joel will review and,	
	perhaps, revise the Executive Summary in order to	
	distribute information to members of community	
	collaboratives who are from agencies other than mental	
	health. Don will write an additional document that tells	
	about the continued emphasis on community	
	collaboratives in the business plans as well as the	
	relevant and meaningful role that representatives in	
	other agencies will play under the new plan, and that	

	will link to parts of the actual State Plan.		
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4) Collaborative	Assessment: They are meeting, working, and gathering		
Standing Committees	assessment information. They need a representative		
Update	for DPI. At the last meeting family members gave the		
Assessment	perspective of what it is like to be on the receiving end of assessments. They also discussed the "Making		
Assessment	Room at the Table" Training.		
Training	Troom at the rable Training.		
Halling	Training: They plan to review the training plan		
Evaluation	document developed by MHA. Currently they are		
Evaluation	developing a grid to crosswalk vocabulary from the		
	various agencies.		
	Evaluation: They continue to look at information		
	available about the implementation of services and how		
	to evaluate the impact of mental health services. They		
	plan to develop a proposal about what can be done to		
	evaluate on a regular basis. They are also interested in		
	increasing interagency communication. Don will send		
	everyone information from DMA's web site about the		
	number of kids in various placements. Agency web		
	sites are a source of a lot of information about children		
	in North Carolina.		
(5) State Plan Update	There was a lot of discussion about the meaning of the		
(3) State Flair Opuate	state plan and how it will be interpreted by people at the		
DMH/DD/SAS	local level, especially participants in the Community		
Reorganization Update	Collaboratives who represent other agencies. Some		
and Discussion	issues were clarified. Even though CTSP will no longer		
	be a separate funding stream, there are still plenty of		
	funds the serve these high needs children. They are		
	the high priority group in the mental health definitions.		
	The State Plan requires that the local business plans		
	have community collaboratives and use them. The		
	state will monitor for compliance with the best practice		
	model which includes having a community		
	collaborative.		
	The issue of collapsing multiple community		
	collaboratives was discussed briefly. The state		
	collaborative should actively encourage the collapsing		
	of these groups.		
	Dr. Visingardi has directed that a new policy be written		
	which allows much more flexibility of state mental health		
	funds so that wrap around services can be provided in		
	childrens' homes, foster homes, and staff enhancement		
	can be provided in level 2 group homes. This policy will		
	give much more flexibility to use funds to meet the		
	needs of children at the local level. Dr. Visingardi is		

	also requiring that state regidential facilities in the state	
	also requiring that state residential facilities in the state coordinate their services.	
(6) Comprehensive Management of Sexually Aggressive Youth Virginia Pirrello	DJJDP has a planning grant, Comprehensive Management of Sexually Aggressive Youth in the Community. This year they are trying to find out what is available in North Carolina and what is working. Then they will make a plan. There is an implementation grant which will follow. They have found that services in the communities are very uneven across the state. There is no comprehensive continuum of services. 160 of 600 children in the Youth Development Centers are there for sex offenses. The grant committee is developing a system map that shows ways kids get into the Juvenile Justice System currently. The map also shows assessments and ways to get into therapy. This map will be helpful to all agencies.	
(7) Other Business	Diann Irwin reported about DPI's reorganization. A fourth area was created within the department and the Exceptional Children Division will be in that area. Dr. Zoe Locklear will be the Associate Superintendent in charge of Leadership Development and Special Services. A discussion of the impact of No Child Left Behind legislation and trends in the IDEA reauthorization followed.	
(8) Next Meeting	August 23, 2002 is the next large State Collaborative meeting and it will be at the Governors Crime Commission. The small core group Collaborative meeting will be the 2 nd Friday of each month and the Big Collaborative meeting will be the 4 th Friday of each month. No meetings will take place on any 5 th Fridays. Committee meetings will continue randomly as needed, however the 1 st and 3 rd Fridays are standing dates unless changed by the committees.	